

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**January 9, 2012  
Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Placer Hillmen Football Team Commendation

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 7-10**

By **RESOLUTION** approve Warrants # 78457 through 78823 totaling \$1,799,086.84.

2. **Minutes** **Pages 11-24**

By **MOTION** approve City Council Minutes of 12/05/2011 and 12/12/2011.

3. **Quarterly Report of Investments – Quarter Ending September 30, 2011**

**Pages 25-36**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending September 30, 2011.

4. **Funding Agreement with PCTPA for Bus Shelter Improvement Project**

**Pages 37-44**

By **RESOLUTION**, authorize the City Manager to execute the funding agreement with Placer County Transportation Planning Agency for the Bus Shelter Improvement Project.

5. **Cancellation of a City Council Meeting**

**Pages 45-46**

By **MOTION**, approve the cancellation of the regular City Council Meeting on February 13<sup>th</sup>, 2012.

6. **Second Reading of an Ordinance to Rezone a ±1.2 acre office complex at 461 Grass Valley Highway from the Office Business (OB) Zone to the Regional Commercial (C-3) Zone**

**Pages 47-54**

Hold a second reading, by title only, and adopt an **ORDINANCE** to rezone the subject ±1.2 acre office complex from the Office Business (OB) Zone to the Regional Commercial (C-3) Zone.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

8. **Phase II Stormwater Permit Update**

**Pages 55-58**

Informational item, no action required.

9. **Procedures for Appointments of Councilmembers to Compensated Positions on Boards and Commissions**

**Pages 59-62**

Information report to ensure compliance with a recent FPPC opinion.

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

11. **Mountain Quarries Railroad Bridge Juried Exhibition** **Pages 63-64**

By **MOTION**, authorize the Arts Commission to collect a \$15 entry fee for the Mountain Quarries Railroad Bridge juried exhibition and to award three cash awards to prizewinners.

12. **New Airport Road Name Change to Bud Anderson** **Pages 65-72**

By **MOTION**, direct staff to move forward with step #1 (letters to property and business owners) for a proposed name change to Bud Anderson for the portion of New Airport Road located north of Bell Road.

-OR-

By **MOTION**, do not move forward with a name change to New Airport Road.

13. **Auburn Urban Development Authority Successor Agency Opt-Out** **Pages 73-90**

By **RESOLUTION**, elect to not serve as the successor agency to the Auburn Urban Development Authority and notify Placer County Auditor-Controller of this decision by January 13, 2012.

**ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*